

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

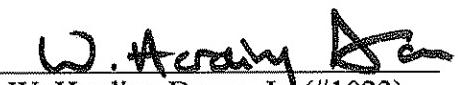
ZWANENBERG FOOD GROUP (USA))
INC.,)
Plaintiff,) C.A. No. 08-329 (SLR)
v.)
JURY TRIAL DEMANDED
TYSON REFRIGERATED PROCESSED)
MEATS, INC.,)
Defendant.)

**DEFENDANT TYSON REFRIGERATED PROCESSED MEATS, INC.'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, I hereby certify that Tyson Foods, Inc., a publicly held company, through certain of its non-public direct and indirect subsidiaries, is the ultimate owner of defendant Tyson Refrigerated Processed Meats, Inc. By submitting this Rule 7.1 Disclosure Statement, defendant Tyson Refrigerated Processed Meats, Inc. does not waive any rights and/or defenses.

Respectfully submitted,

POTTER ANDERSON & CORROON

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